

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0806363
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/22/2014 11:57:20 AM
Fee receipt: \$10.00

PPOC

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Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

UTC FIRE & SECURITY AMERICAS CORPORATION, INC.

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

8985 TOWN CENTER PARKWAY
BRADENTON, FL 34202

2. Principal office is hereby changed to:

3211 Progress Drive
Lincolnton, NC 28092

3. Signature of officer or chairman of the board

Michelle Donato, POA

Signature and Title

Type or print name and title

5/22/2014 11:57 AM

Date